



City of San Antonio

Agenda Memorandum

File Number:16-4505

Agenda Item Number: 2.

Agenda Date: 8/17/2016

In Control: Governance Committee

Neighborhoods and Livability (June 20, 2016)

- Consideration of applicants to the Zoning Board of Adjustment At-Large Alternate Category (6 Slots). - Applicants forwarded to full City Council.
- Briefing and possible action on the sale of the Reus-Sterling Properties located at 1434 East Commerce Street and 323 Idaho. - Item not considered.
- Briefing and possible action on the Absentee Property Owner Registration Program. - Motion forwarded to full City Council.
- Consideration and possible action on Amendments to Chapter 35 of the City Code of San Antonio, Texas, the Unified Development Code, to modify regulations and fees for notice requirements for rezoning cases. - Motion forwarded to full City Council
- Briefing on a Council Consideration Request by Councilman Treviño, Council District 1, for Translation Services. - Requested further discussion at August Committee meeting.
- Briefing on Head Start Program and Fiscal Update. - No action required.

Housing Committee (June 22, 2016)

- Resolution of No Objection for RELEE Preservation Associates, L.P.'s application for the Texas Department of Housing and Community Affairs' 4% Tax Credit Program for the acquisition, rehabilitation and refinancing the Robert E. Lee Apartments, a 72-unit multi-family rental housing development, located at 111 Travis Street in Council District 1. - Item forwarded to full City Council.
- A Resolution of No Objection for Mission DG's application to the Texas Department of Housing and Community Affairs for 4% Housing Tax Credits for the development of Brookwood Senior Apartments, a 197-unit multi-family rental housing development, located at the northwest corner of Richland Hills Road and Ingram Road in Council District 6. - Item forwarded to full City Council.

Comprehensive Plan Committee (June 23, 2016)

- An in-depth briefing on the SA Tomorrow Comprehensive Plan. - Briefing accepted

Audit Committee (June 21, 2016)

- AU16-007 Audit of Office of the City Council City Council Expenses - Audit accepted
- AU15-019 Audit of Metro Health Immunization Division - Audit accepted
- FY2016 Annual Audit Plan Status as of May 31, 2016 - Status accepted
- River Barge Fabrication [CCDO] - Briefing accepted
- Public Artist and Art Professionals [DCCD] - Briefing accepted
- Art Agency Funding [DCCD] - Briefing accepted
- Annual Contract for Generator Maintenance Citywide [Fire] On-Call Electrical Repairs [BESD] Financial Underwriting Services [Finance] Broker/Dealer Services [Finance] Depository, Lockbox, and Merchant Banking [Finance] - Contract accepted
- On-Call HVAC Services [BESD] Temporary Electrical and Plumbing Services for CSF [CSF] Employee Voluntary Vision Insurance [HR] - Services accepted

Economic and Human Development Committee (June 21, 2016)

- Briefings from leaders in the Aerospace/Advanced Manufacturing and Cybersecurity/IT industries. - Briefing accepted (no action required)

Criminal Justice, Public Safety and Services Committee (June 21, 2016)

- Briefing on the San Antonio Police Department's participation in the Advancing 21st Century Policing Initiative - Briefing accepted
- Briefing on proposed ordinance creating civil penalties for school bus stop-arm violations. - Briefing accepted
- Briefing on San Antonio Police Department 911 Communications Center - Briefing accepted